

TODAY'S STUDENTS...TOMORROW'S LEADERS

DALLAS ELEMENTARY SCHOOL DISTRICT #327
REGULAR BOARD MEETING
AGENDA
JANUARY 21, 2016 – 7:00 P.M.
LIBRARY

- I. CALL TO ORDER
 - A. Roll Call
 - B. Moment of Silence
- II. PUBLIC PRESENTATIONS
 - A. Announcements
 - B. Agenda Questions
- III. FUTURE BUSINESS ITEMS
- IV. BUSINESS ITEMS – CONSIDERATION AND ACTION
 - A. Consent Agenda
 - i. Minutes of the December 17, 2015 Regular Meeting
 - ii. Delete Closed Meeting Recordings 18 Months and Older
 - iii. Treasurer's Report
 - iv. Activity Account Report
 - v. Financial Report
 - B. Payment of Bills
 - C. Policy Updates - PRESS Issue #90; Policies 2:260, 5:10, 5:20, 7:20, 7:180
 - D. 8th Grade Girls Basketball Resolution
 - E. PERA Joint Committee
 - F. Energy Audit
- V. COMMUNICATIONS
 - A. Superintendent's Report
 - B. Principal's Report
 - C. AMP! Coordinator Report
 - D. Board Committees
- VI. CLOSED MEETING per 5 ILCS 120/2(c)(1)(2)(10)(21)
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))
 - B. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (Section 120/2(c)(2))
 - C. The placement of individual students in special education programs and other matters relating to individual students. (Section 120/2(c)(10))
 - D. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (Section 120/2(c)(21))
- VII. CLOSED MEETING ITEMS – CONSIDERATION AND ACTION
 - A. Semi-Annual Review of Closed Meeting Minutes
 - B. Leave of Absence Request
- VIII. ADJOURN

The Next Regular Stated School Board Meeting – February 18, 2016; 7:00 p.m.